

DRAFT

MARCH 4, 2010

The Town Board of the Town of Corinth held a workshop meeting on March 4, 2010 at 4:30 PM at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
John Major, Councilman
Edward Byrnes, Councilman
Shawn Eggleston, Highway Superintendent
Rose E. Farr, Town Clerk

Excused: Mitchell Saunders, Councilman
Fred Mann, Code Enforcement Officer – at school

Public Present: Ray Bush, Jim Murray, Sr. Sigrid Koch and Bruce Baker.

After roll call by the Town Clerk the following business was conducted:

Supervisor Lucia told the Town Board that they need to set up public hearings for the CDBG Program.

RESOLUTION #106

AUTHORIZING TOWN CLERK TO PUBLISH HEARING NOTICE

On motion of Councilman Major and seconded by Councilman Brown the following resolution was

ADOPTED	Ayes	4	Lucia, Brown, Major, and Byrnes
	Nays	0	

RESOLVED that the Town Clerk is instructed to publish a Public Notice in the Post Star for a Public Hearing to be held on March 25, 2010 at 4:30 PM and April 8, 2010 at 7:10 PM to afford an opportunity for discussion and comment on the proposed application to the New York State Office for Community Renewal for a 2010 Community Development Block Grant Program.

SUPERVISOR

Supervisor Lucia showed the board a letter he had from DEC regarding the monitoring of the landfill. He said that they have agreed to annual monitoring with the condition that Highway Superintendent Eggleston measures the water in the wells twice a year. Highway Superintendent Eggleston said he had no problem with that except he does not know where he can dispose of the water that is pumped off. A suggestion was made that he contact DEC to see where they wanted him to dispose of the excess water.

DRAFT

RESOLUTION #107

AUTHORIZING ANNUAL MONITORING OF LANDFILL

On motion of Councilman Brown and seconded by Councilman Byrnes the following resolution was

ADOPTED Ayes 4 Lucia, Brown, Major, and Byrnes
 Nays 0

RESOLVED that the Supervisor is instruct to sign the contract and any and all papers in connection therewith with Clough Harbour and Associates in the amount of Seven Thousand Five Hundred Dollars (\$7,500.00) to conduct annual monitoring of the landfill and reporting to DEC.

SUPERVISOR

Supervisor Lucia stated that he has set up the Joint Meeting with the Town Board, Planning Board and Zoning Board for March 30, 2010 at 6:30 PM. A suggestion was made that the members of the new Land Use Committee also be invited to this meeting.

Supervisor Lucia stated that he had received a letter from USDA asking that they be allowed to appear before the Town Board to discuss grants, etc. that they may know of to perhaps assist in a new Town Hall and economic development. It was decided that they would be asked to appear at the April 1st Workshop meeting.

Supervisor Lucia reminded the Town Board that the Deceased Veterans Program for March is scheduled for March 16th at 2:30 PM in Ballston Spa and will honor Corinth resident Robert LeClerc. He said he hoped to see a number of Corinth resident in attendance.

Supervisor Lucia told the Town Board that the Tax Auction is scheduled for March 16th at 5:30 PM in Ballston Spa. He told the board that the list of properties is on the County website.

Supervisor Lucia told the board that he received an email from the Secretary of State reminding him of the census. He said that the email said that there were only 10 questions on the form that if being sent out.

TOWN BOARD

Councilman Major

Councilman Major said that he was excited about the joint meeting to be held on March 30th.

Councilman Brown

Councilman Brown told the Town Board that he has a meeting scheduled for March 9th with the DDSO to attempt to get them back as an emergency shelter. He said he understands that the questions they have are regarding liability. He said he spoke with Melanie Denno and she is checking this out. Councilman Brown said he thought that we should at least have a Memorandum of Understanding with DDSO and other entities. He said he would discuss this with Attorney Hafner.

Councilman Byrnes

Nothing

DRAFT

HIGHWAY

Highway Superintendent Eggleston said that he will be posting the roads and the notice will appear in the next Pennysaver.

NOTICE

Supervisor Lucia told the Town Board that he received a notice from Congressman Scott Murphy regarding a C-20 Economic Action Summit scheduled for March 15, 2010 at The Saratoga Hilton from 9:00AM to 12:00PM. He said that there will be eight 30 minute workshops related to four topics areas as follows:

- Small Business Development
 1. Private Investment/SBA Loan Process
 2. Bank Lending
- Infrastructure Funding
 1. Water/Sewer/Roads/Bridges
 2. Broadband/Luther Forest Technology Park
- Energy Development
 1. Funding and Resources
 2. Local Projects/Small Business Design-Application
- Education
 1. Importance of 21st Century High School Education
 2. Distance Learning/Technology

RESOLUTION #108

MOTION TO ADJOURN TO BILL PAYING

On a motion made by Councilman Byrnes and seconded by Councilman Major and the following resolution was

ADOPTED Ayes 4 Lucia, Brown, Major, and Byrnes
 Nays 0

RESOLVED that the board adjourns to bill paying session.

RESOLUTION #109

MOTION TO PAY BILLS AS AUDITED WITH NO EXCEPTION

On a motion of Councilman Brown and seconded by Councilman Major the following resolution was

ADOPTED Ayes 4 Lucia, Brown, Major, and Byrnes
 Nays 0

RESOLVED that the board pays bills as audited with any exceptions as follows

Abstracts For 3/05/2010

General Fund/Town Wide – A:

\$9,383.73

General Fund/Outside Village – B:

\$2,761.81

Community Development Grant – CD:

\$0

Highway/Town Wide – DA:

\$0

Highway/Part Town – DB:

\$22,506.13

Capital Project/Landfill Upgrades – H1:

\$329.40

Fire Protection – SF:

\$0

Street Lighting – SL:

\$585.56

Sewer/Water – SW:

\$0

Trust & Agency – TA:

\$49,226.07

Scenic Train –

\$0

Town of Corinth Railroad –

\$0

